

# **Utah Quality Growth Commission Meeting**

Wednesday, August 22, 2007, 11:00 AM, Quinney Conference Room, Utah Olympic Park,  
Summit County, Utah

**Revised 8/20/2007**

## **Meeting Agenda: Meeting Begins at 11:00 AM**

Some commission members may join the meeting by phone for the purpose of obtaining a quorum

**Chairman Jaren Davis will conduct the meeting**

**1—Welcome and introductions—5 minutes**

**2—Public Comments--5 minutes**

**3—Approval of Minutes from July 25, 2007 Meetings**

**ACTION ITEM: Approve July meeting minutes—5 minutes**

**4—Critical Lands Subcommittee Report: report on McAllister Fund Site Visits, Schedule additional visits, 10 minutes**

**Review Request to modify Sandwash Sink proposal, 10 Minutes**

**ACTION ITEM: Vote on Sandwash Sink modificaion**

**5—Presentation from George Ramjoue from Wasatch Front Regional Council on Wasatch Choices 2040 Plan implementation, 20 Minutes.**

**LUNCH: Provided by Summit County, 15 minutes.**

**6—Budget discussion, John Bennett, 20 Minutes**

**The Commission makes an annual appropriation to GOPB for staff support and expenses.**

**ACTION ITEM: Approve Budget Allocation.**

**7---Legislative Contacts Report: John Bennett, Mike Mower, Laura Ault, 10 minutes**

**8---Administrative Matters**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (*INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES*) DURING THIS MEETING SHOULD NOTIFY JOHN BENNETT, GOVERNOR'S OFFICE OF PLANNING AND BUDGET AT 538-1027, AT LEAST THREE DAYS PRIOR TO THE MEETING.**